JOINT PURCHASING BOARD October 12, 2022

The Joint Purchasing Board met on Wednesday, October 12, 2022 at 9:30am in the Mayor's Conference Room, 20 North 6th Street, Lafayette City Hall. Present were: Mayor Roswarski, Tom Murtaugh, Bob Plantenga and Cindy Murray

Also present were: Dave Payne, City of Lafayette Purchasing Agent

Mayor Roswarski called the meeting to order.

APPROVAL OF THE MINUTES

Mr. Plantenga moved for approval of the minutes from the February 28, 2022 meeting. Mr. Murtaugh seconded. Motion Carried.

NEW BUSINESS

Permission to Advertise-Gravel, Sand, Limestone & Soils + Ready Mix -- Tentative Date for First Publication 10/28/2022

Mayor Roswarski presented to the Board and recommended approval of a Permission to Advertise for the Gravel, Sand, Limestone & Soils + Ready Mix. Mr. Payne stated that the tentative date for first publication has been changed to October 21, 2022. Mr. Murtaugh moved for approval. Mrs. Murray seconded. Motion Carried.

Permission to Advertise-Asphalt and Bituminous-Coated Aggregate -- Tentative Date for First Publication 2/10/2023

Mayor Roswarski presented to the Board and recommended approval of a Permission to Advertise for the Asphalt and Bituminous –Coated Aggregate. Mr. Murtaugh moved for approval. Mrs. Murray seconded. Motion Carried.

PUBLIC COMMENT

With no further business to come before the Board, Mr. Plantenga moved to adjourn. Mr. Murtaugh seconded. Motion carried.

Time: 9:32 a.m.

JOINT PURCHASING BOARD

<u>Tony Roswarski</u> s/s

President

Minutes written by: Mindy Miller Riehle 1st Deputy Clerk, City of Lafayette.

An audio recording of this meeting is available in the Lafayette City Lafayette Clerk's Office.